

19500000178

Cynthia A White

(Requestor's Name)

One Woodward Ave Ste 2400

(Address)

Bellevue, WA 98004

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

80000017813888

03/05/95 - 01014 - 005

***1012.50 ***337.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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INTELLIGENCE
Kite 306
Examiner's Initials

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

ESTERO DEVELOPMENT GROUP, L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

1661 Estero Boulevard
Suite 22
Fort Myers Beach, Florida 33931

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

Thirty (30) years from the date of filing of the original Articles of Organization with the Florida Department of State unless the Limited Liability Company is earlier dissolved in accordance with either the provisions of the Operating Agreement and Regulations of the Limited Liability Company or the Florida Limited Liability Company Act.

ARTICLE IV - Management:

(check and complete the appropriate statement)

☒ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

Lawrence L. Pearce
100 Executive Drive
Suite 340
West Orange, New Jersey 07052

☐ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

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CLERK OF DISTRICT COURT
FLORIDA
S

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned members or authorized representative of a member of ESTERO DEVELOPMENT GROUP, L.C. deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$40,000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0. A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is \$ 40,000.00. This total includes amounts from 2 and 3 above.

REALCO DEVELOPMENT PARTNERS, L.C.,
a Florida Limited Liability Company

By:

Lawrence L. Pearce

Lawrence L. Pearce, Member

Signature of a member or authorized representative of a member.

(In accordance with section 608.408(1), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

ESTERO DEVELOPMENT GROUP, L.C.

2. The name and address of the registered agent and office is:

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT CORPORATION SYSTEM

By: *Harold A. DeLeon*
(Signature)


Its: *Harold A. DeLeon*

3 2 95
(Date)

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TALLAHASSEE, FLA

FILE NOW: Fee after May 1, will be \$263.75

| LIMITED LIABILITY COMPANY ANNUAL REPORT 1996 | |  FLORIDA DEPARTMENT OF STATE Sandra H. Mortham Secretary of State DIVISION OF CORPORATIONS | |
|---|---------------------------|--|-------------------------------------|
| FILING FEE \$ 238.75 | | Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE | |
| 1. Name and Mailing Address of Limited Liability Company ESTERO DEVELOPMENT GROUP, L.C. 1661 ESTERO BOULEVARD SUITE 22 FORT MYERS BEACH FL 33931 | | DOCUMENT #L95000000178 | |
| 1a. Principal Place of Business Address 1661 ESTERO BOULEVARD SUITE 22 FORT MYERS BEACH FL 33931 | | 3. Date Organized or Qualified 03/03/1995 | |
| 2. Principal Place of Business Suite, Apt. #, etc SAME | | 3a. State of Formation FL | |
| City & State SAME | | 4. FEI Number 59-3304885 | |
| Zip 33931 | | 5. Date of Last Report 03/27/96 | |
| Country USA | | 6. Certificate of Status Desired <input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable NA 75 Additional Fee Required | |
| 7. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 | | 8. Name and Address of New Registered Agent Name 800001877808 Street Address (P.O. Box Number is Not Acceptable) 10372708-01009-009 Suite, Apt. #, etc ***791.25 ***263.75 City FL Zip Code 33931 | |
| 9. Pursuant to the provisions of Sections 608.416 and 608.500, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. | | | |
| SIGNATURE _____ <small>(If registered Agent Accepting Appointment: (12/21) The registered Agent's signature is required when reappointing)</small> | | DATE _____ | |
| 10. Title | Managing Members/Managers | Business Street Address | City, State and Zip Code |
| MGR | PEARCE, LAWRENCE L | 1661 ESTERO BLVD., SUITE 22 Suite 22 | FORT MYERS BEACH FL 33931 |
| 11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address. | | | |
| SIGNATURE: <u><i>Lawrence L. Pearce</i></u> | | Date: <u>6-18-96</u> | Daytime Phone: <u>941-463-4211</u> |